

Licensee Name	MA License Number	SIU Case No. and/or Docket Number	Primary Allegations(s)	Type of Disposition	Fine/Restitution	Licensing Action	Effective Date
Verzi, Anthony	1887194	<a href="#">SIU No. 9606 E2018-14</a>	License Revoked by Another State	Consent Agreement	N/A	Revocation	2/1/2019
Bresard-Howard, Mark	1997385	<a href="#">SIU No. 9362 E2018-04</a>	Providing incorrect, misleading, incomplete or materially untrue information on license application; Violation of Insurance Laws; Revoked in Another State; Failure to Report Administrative Action	Hearing Officer Decision	\$4,000.00	Revocation; Cease & Desist	2/27/2019
Bruno, Kathleen	1917415	<a href="#">SIU No. 9502 E2018-08</a>	Improperly withholding and misappropriating monies received in the course of doing insurance business; Trustworthiness; License Revoked by Another State	Hearing Officer Decision	\$2,500.00	Revocation; Cease & Desist	3/4/2019
TBR Associates, Inc.	2073809	<a href="#">SIU No. 9685</a>	Unlicensed Activity	Settlement Agreement	\$500.00	Cease & Desist	2/28/2019
Keith Collins, Inc.	2044946	<a href="#">SIU No. 9631</a>	Unlicensed Activity	Settlement Agreement	\$750.00	Cease & Desist	3/7/2019
Heard, Kotera	1941907	<a href="#">SIU No. 9242 E2018-03</a>	Trustworthiness; License Revoked by Another State; Failure to Report Administrative Action	Hearing Officer Decision	\$2,000.00	Revocation; Cease & Desist	3/29/2019
Booker, Crystal L.	2011937	<a href="#">SIU No. 9447 E2018-07</a>	Trustworthiness; failure to report	Settlement Agreement	\$1,500	Revocation; Cease & Desist	4/12/2019
Belmore, Logan	2012241	<a href="#">SIU No. 9486 E2018-11</a>	Trustworthiness; no home state license	Settlement Agreement	\$2,500.00	Revocation; Cease & Desist	4/12/2019
Richard, Jamaal Marque	2007308	<a href="#">SIU No. 9651 E2018-12</a>	Failure to report; Trustworthiness	Settlement Agreement	\$1,000.00	Revocation; Cease & Desist	4/12/2019

Drawve, Alex.	1982393	<a href="#">SIU No. 9464 E2017-19</a>	Trustworthiness; failure to report; Misrep on license application	Settlement Agreement	\$1,500.00	Revocation; Cease & Desist	4/12/2019
Smith, Joshua	1997688	<a href="#">SIU No. 9535</a>	Misrep on license application	Settlement Agreement	\$250.00	Cease & Desist	8/1/2019
Provencher, Bryan	1846508	<a href="#">SIU No. 9659</a>	Trustworthiness	Settlement Agreement	N/A	Revocation; Cease & Desist	8/30/2019